

NATURAL RESOURCES COMMISSION MEETING

Bryant Creek Shelter House
Morgan-Monroe State Forest
Indiana State Route 37
Martinsville, Indiana
May 19, 2009
10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and Identification of Any Topic Appropriate for Referral to the Advisory Council
- 3. Information Item: Update concerning 2009 Legislation by the Indiana General Assembly Directed to Activities of the Department of Natural Resources and the Natural Resources Commission

PERSONNEL ACTIONS (Permanent Appointments)

- 4. Consideration of Permanent Appointment of Dylan Sickles as Property Manager at East Fork Hatchery, Montgomery
- 5. Consideration of Permanent Appointment of Alex DeGroot as Assistant Property Manager at Potato Creek State Park, North Liberty

DIVISION OF NATURE PRESERVES

6. Consideration of the Dedication of the Coastal Plain Pond Nature Preserve, Jasper County
7. Consideration of the Dedication of an Addition to the Spicer Lake Nature Preserve, Saint Joseph County

DIVISION OF FISH AND WILDLIFE

8. Consideration of Recommendations of DNR Committee Formed to Consider Citizen Petition to Allow Deer and Turkey Hunters to Check in Their Harvest by Telephone; Administrative Cause No. 08-021D
9. Consideration of Preliminary Adoption of Amendments to 312 IAC 9-10-4 Governing Game Breeder Licenses to Address the Housing and Sale of Wild Animals, including White-Tailed deer; Administrative Cause No. 09-059D
10. Consideration of Preliminary Adoption of Amendments to 312 IAC 8-2-3 to Authorize the Use of Alternative Targets at DNR's Supervised Shooting Ranges, if DNR Determines the Use Would Not Pose a Safety Hazard; Administrative Cause No. 08-188D
11. Consideration of Preliminary Adoption of Amendments to 312 IAC 9 (3rd Non-Substantive Rule Amendment Package) to Make Technical Changes to Rules Governing Reptiles, Amphibians, Fish, Mussels, and Permits to Reorder Language for Improved Clarity, Simplicity, and Continuity; Administrative Cause No. 09-058D
12. Consideration of Amendments to Nonrule Policy Document Regarding Hunting, Fishing and Trapping License Fees, Information Bulletin #54; Administrative Cause No. 09-083D
13. Consideration for Approval of Nonrule Policy Document to Provide Guidelines to DNR Personnel when Reviewing Permit Applications to Dredge in Public Freshwater Lakes; Administrative Cause No. 09-045W
14. Consideration of Approval of Metrics to Evaluate the Success of Tippecanoe Lake and James Lake Ecozones; Administrative Cause No. 09-020D

DIVISION OF LAND ACQUISITION

15. Consideration and Recommendation for Approval of Clark County Land Trade and declaration of surplus at Clark State Forest

16. Consideration and Recommendation for Approval of the Transfer of Outstanding Surface Rights from Lily Group, Inc. to the DNR, in Exchange for the Grant of a Lease over Approximately 80 Acres to Begin an Underground Coal mine, at Hillenbrand Fish and Wildlife Area

NRC, DIVISION OF HEARINGS

17. Consideration of Report of Public Hearing and Comments and Recommendation Regarding Final Adoption of Rules to Modify the Laughery Creek Idle Speed Zone in Dearborn County and Ohio County; Administrative Cause No. 07-216L (LSA Document #08-775(F))
18. Consideration of Rule Processing, Report of Public Hearing and Comments and Recommendation for Final Adoption of a Permanent Restricted Boating Zone at the “Prairie” on Lake Manitou in Fulton County; Administrative Cause No. 08-135D (LSA Document #08-756(F))
19. Consideration of Recommendation of Final Action on Readoption of Rule (312 IAC 7) governing Trails and Scenic Rivers; Administrative Cause No. 09-005T (LSA Document #09-153(F))
20. Consideration of Recommendation of Final Action on Readoption of Rule (312 IAC 14) governing Timber Buyers, Their Agents, and Timber Growers; Administrative Cause No. 09-003F (LSA Document #09-154(F))
21. Consideration of Recommendation of Final Action on Readoption of Rule (312 IAC 15) governing Timber Management; Administrative Cause No. 09-004F (LSA Document #09-155(F))
22. Consideration of Recommendation of Final Action on Readoption of Rule (312 IAC 24) governing State Museums and Historic Sites; Administrative Cause No. 09-002M (LSA Document #09-156(F))

COMMISSION TOURS:

Beginning at 8:30 a.m., EDT (7:30 a.m., CDT), and resuming immediately following the adjournment of the meeting, the Natural Resources Commission would participate in onsite inspections at Morgan Monroe State Forest of projects and programs of the Department of Natural Resources.